

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF CHAIRMAN AND INDEPENDENT DIRECTOR**Issuer & Securities**

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

26-Aug-2021 18:12:37

Status

New

Announcement Sub Title

Announcement of Cessation of Chairman and Independent Director

Announcement Reference

SG210826OTHRKQO9

Submitted By (Co./ Ind. Name)

Johnie Tan

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Chairman and Independent Director

Additional Details

Name Of Person

Chng Hee Kok

Age

72

Is effective date of cessation known?

No

If No, please advise when the date will be announced

The date of cessation will be announced when the Company releases its notice of annual general meeting ("AGM") for the forthcoming AGM.

Detailed Reason (s) for cessation

Mr Chng has informed the Board that he will not be seeking re-election at the forthcoming AGM and will retire as a Director of the Company at the close of the AGM.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/09/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chairman of the Board
Audit and Risk Committee ("ARC") Member
Nominating Committee ("NC") Member
Remuneration Committee ("RC") Member

Role and responsibilities

Duties and roles of Chairman of the Board and member of ARC, NC and RC.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Sino-America Tours Corporation Pte Ltd
Chaswood Resources Holdings Ltd
Samudera Shipping Line Ltd

China Flexible Packaging Ltd
Infinio Group Ltd

Present

Full Apex (Holdings) Limited
Luxking Group Holdings Limited
United Food Holdings Limited
The Place Holdings Limited
Blackgold Natural Resources Limited
Metech International Limited
KTL Global Ltd
Rational Pricing Technologies Pte Ltd
Sandpiper Digital Payment AG
